

## United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

MARK F. MARCHESE

## WARRANT FOR ARREST

CASE NUMBER: 04-  
04-M-00036-LPC

SSN: 017-56-4347

DOB: February 5, 1970

To: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest MARK F. MARCHESE

and bring him forthwith to the nearest magistrate to answer a(n)

 Indictment  Information  Complaint  Order of court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

Armed Bank Robbery;  
Use of Firearm During Crime of Violence;in violation of Title 18 United States Code, Section(s) 2113(a) and (d);  
in violation of Title 18 United States Code, Section(s) 924(c).Lawrence P. Cohen  
Name of Issuing OfficerLawrence P. Cohen  
Signature of Issuing Officer

Bail fixed at \$ \_\_\_\_\_

U. S. Magistrate Judge  
Title of Issuing OfficerAugust 25, 2004 - Boston, MA  
Date and Locationby \_\_\_\_\_  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER		SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	WARRANT EXECUTED BY <u>FBI</u> BY ARREST/ARRAIGNMENT OF THE DEFENDANT ON <u>8/25/04</u>		

**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**DEFENDANT'S NAME: MARK F. MARCHESEALIAS: unknownLAST KNOWN RESIDENCE: 219 Russell Street, Everett, MALAST KNOWN EMPLOYMENT: unknownPLACE OF BIRTH: Boston, MADATE OF BIRTH: February 5, 1970SOCIAL SECURITY NUMBER: 017-56-4347HEIGHT: 5 ft 9 in WEIGHT: 165 lbsSEX: Male RACE: CaucasianHAIR: Brown EYES: HazelSCARS, TATTOOS, OTHER DISTINGUISHING MARKS: tattoos on stomach, arms, legs

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: unknownINVESTIGATIVE AGENCY AND ADDRESS: Federal Bureau of Investigation, 1 Center Plaza, Suite, 600, Government Center, Boston, Massachusetts

Place of Offense:

Category No. IIInvestigating Agency FBICity Malden

## Related Case Information:

County Middlesex

Superseding Ind./ Inf.

Case No.

Same Defendant

New Defendant 

Magistrate Judge Case Number

Search Warrant Case Number

R 20/R 40 from District of

## Defendant Information:

Defendant Name MARK F. MARCHESE

Juvenile

 Yes NoAlias Name unknownAddress 219 Russell Street, Everett, MABirth date: 1970 SS#: 4347 Sex: M Race: Caucasian Nationality: USA

Defense Counsel if known:

Address:

Bar Number:

## U.S. Attorney Information:

AUSA Paul R. MooreBar Number if applicable 632312Interpreter:  Yes  No

List language and/or dialect:

Matter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody

## Location Status:

Arrest Date:

 Already in Federal Custody as \_\_\_\_\_

in \_\_\_\_\_

 Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: August 25, 2004

Signature of AUSA: PAUL R. MOORE

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v.  
MARK F. MARCHESE

## CRIMINAL COMPLAINT

CASE NUMBER: 04-M00036-LPC

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about August 19, 2004 in Middlesex County, in the  
District of Massachusetts defendant, (Track Statutory Language of Offense)

By force and violence and by intimidation, took from the person and presence of employees of Citizen's Bank, money belonging to and in the custody, control, management, and possession of Citizen's Bank, a federally insured financial institution, and did assault and put in jeopardy the lives of other persons by the use of a dangerous weapon and device, to wit, a gun, and did knowingly use and carry that gun during and in relation to a crime of violence, to wit, the intentional taking of money, from the person or presence of others, belonging to, and in the care, custody, management and possession of a federally insured bank, by means of force and violence and by intimidation,

in violation of Title 18, United States Code, Section(s) 2113(a) and (d) ;  
in violation of Title 18, United States Code, Section(s) 924(c)

I further state that I am a(n) Special Agent, Federal Bureau of Investigation and that this complaint is based on the following facts:

Official Title

See Attached Affidavit

Continued on the attached sheet and made a part hereof:

Yes  No

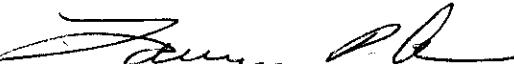


Signature of Complainant  
Robert Rice  
Special Agent, Federal Bureau of Investigation  
United States Department of Justice

Sworn to before me and subscribed in my presence,

August 25, 2004 at Boston, Massachusetts  
Date City and State

HON. Lawrence P. Cohen, United States Magistrate Judge  
Name & Title of Judicial Officer

  
Signature of Judicial Officer